

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, JUNE 14, 2018**  
**CITY HALL COURTROOM**  
**AGENDA**

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

- 1. Moment Of Silence And Pledge Of Allegiance To The Flag**
- 2. Calling Of The Roll**
- 3. Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
  - a. Donald Hyde concerning improvement of City and County governments working together.
  - b. Andre Coomera (sp.) questioned if the Council received any budget amounts from the Mayor.
  - c. Councilperson Karrum Nasser commented the budgets are completed in October for the following year. Councilperson Nasser asked if Mr. Cooper was referring to the monthly financial reports.
- 4. Correcting The Journal Of The Preceding Meeting If Needed - NONE**
- 5. Communication From The Mayor**
  - a. Councilperson Karrum Nasser asked Mayor Bennett about the incident at Deming Pool. Councilperson Nasser also asked about the status of the financial software upgrade. He also asked the Mayor to define the Councils' role in the City's finances.
  - b. Mayor Duke Bennett responded the Park and Recreation Department was working with the family to obtain the proper floatation devices. Mayor Bennett responded he hoped to have updated financial reports within a few weeks. He responded to Councilperson Nasser's question on the Councils' role.
  - c. Councilperson O. Earl Elliott commented on the lack of financial reports and the need to review the status of the City's finances once the reports are completed.
- 6. Reports From City Officials - NONE**
- 7. Reports From Board Of Public Works And Safety - NONE**
- 8. Reports From Standing Committees**
  - a. Councilperson O. Earl Elliott commented on the City obtaining assistance for grant writing, the Fire Department providing services at games, State Board of Accounts audit and the belief there will not be a note of "going concern" and a new requirement from State Board of Accounts to upload monthly financial reports.
  - b. Mayor Duke Bennett thanked Councilperson Elliott for speaking up with the State Board of Accounts and stated he was in agreement with him.
- 9. Reports From Non-Standing Committees - NONE**

10. **Items Previously Tabled - NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION - NONE**
12. **ITEMS ON SECOND READING - NONE**
  - a. **Appropriations**
  - b. **General Ordinances**
  - c. **Special Ordinances**
  - d. **Resolutions**
13. **ITEMS ON FIRST READING**
  - a. **Appropriations - NONE**
  - b. **General Ordinances - NONE**
  - c. **Special Ordinances - NONE**
  - d. **Resolutions**
    - 1). **RESOLUTION 8, 2018** – Supporting the necessary action by the Vigo County Council to move forward with the Terre Haute Convention Center as an Economic Stimulus for Terre Haute/Vigo County <Nasser> - **PASSED**
  
    - 2) **RESOLUTION 9, 2018** – Authorizing a Temporary Loan from the Terre Haute Sanitary District Operating Fund to the Terre Haute Sanitary District Bond Fund <Elliott> - **PASSED 5 Yes Votes and 4 No Votes**
14. **Tax Abatement Compliance of Benefits (CF-1) Forms**
  - a. **DADC/Sony – Compliance of Benefits (CF-1) Forms not filed:**
    - 1). **RS 12, 2010 – Real – NOT IN SUBSTANTIAL COMPLIANCE**
    - 2) **RS 13, 2010 – Personal – NOT IN SUBSTANTIAL COMPLIANCE**
    - 3) **RS 3, 2008 – Personal – NOT IN SUBSTANTIAL COMPLIANCE**
    - 4) **RS 4, 2008 – Real – NOT IN SUBSTANTIAL COMPLIANCE**
    - 5) **RS 6, 2007 – Personal – NOT IN SUBSTANTIAL COMPLIANCE**
    - 6) **RS 6, 2011 – Personal – NOT IN SUBSTANTIAL COMPLIANCE**
    - 7) **RS 7, 2009 – Real – NOT IN SUBSTANTIAL COMPLIANCE**
    - 8) **RS 8, 2009 – Personal – NOT IN SUBSTANTIAL COMPLIANCE**
  
  - b. **McCalister Bros RS 11, 2008 (Real) – Review of Compliance of Benefits (CF-1) Form filed –IN SUBSTANTIAL COMPLIANCE**
15. **Hearing for Tax Abatement Compliance Forms set for 7/12/2018 at 5:30pm**

Michelle L. Edwards, City Clerk

<b>ATTENDANCE</b>		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
<b>TOTAL:</b>	<b>9</b>	<b>0</b>

<b>RS 8, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion To Pass: Nasser</b>		
<b>Second: Morris</b>		

<b>RS 9, 2018</b>		
	YES	NO
Auler	X	
Azar	X	
Crossen		X
Elliott	X	
Garrison		X
Morris	X	
Nation		X
Nasser		X
DeBaun	X	
<b>TOTAL:</b>	<b>5</b>	<b>4</b>
<b>Motion To Pass: Elliott</b>		
<b>Second: Azar</b>		

<b>DADC/Sony CF1 RS 12, 2010</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second: Crossen</b>		

<b>DADC/Sony CF1 RS 13, 2010</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second: Crossen</b>		

<b>DADC/Sony CF1 RS 3, 2008</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second: Crossen</b>		

<b>DADC/Sony CF1 RS 4, 2008</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second:</b>		<b>Crossen</b>

<b>DADC/Sony CF1 RS 6, 2007</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second:</b>		<b>Crossen</b>

<b>DADC/Sony CF1 RS 6, 2011</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second:</b>		<b>Crossen</b>

<b>DADC/Sony CF1 RS 7, 2009</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second:</b>		<b>Crossen</b>

<b>DADC/Sony CF1 RS 8, 2009</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Substantial Compliance: Nation</b>		
<b>Second:</b>		<b>Crossen</b>

<b>McCalister CF1 RS 11, 2008</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: Garrison</b>		
<b>Second:</b>		<b>Nation</b>

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

<b>ADJOURN</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion: Azar</b>		
<b>Second: Auler</b>		